

September 25, 2002

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 2, 2002 - 9:00 a.m. (**Please note early start**)
MAG Office Building, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the ITS Committee may attend the meeting either in person, by videoconference or by telephone conference call. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the September 4, 2002 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on September 4, 2002.
3. <u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minutes period for their comments	

<p>4. <u>Program Managers Report</u></p> <p>The following items will be addressed:</p> <ul style="list-style-type: none"> • New Transportation Policy Committee • Regional Transportation Plan • TEA-21 Reauthorization 	<p>4. For information and discussion.</p>
<p>5. <u>Traffic Signal Synchronization</u></p> <p>Traffic signal synchronization is frequently recognized as a regional transportation improvement that needs to be addressed. There seems to be a perception among the public and many elected officials that not enough is being done to adequately address this problem. Arterial corridors such as Bell Road are frequently cited as examples of poor signal synchronization. The true achievements of the MAG region in advanced traffic management do not seem to be well known. The committee will discuss the state of traffic signal synchronization in their jurisdictions and possible action to address this issue.</p>	<p>5. For information, discussion and possible action.</p>
<p>6. <u>Status Reports by Committee Members of ITS Activities</u></p> <p>Members of the Committee will be requested to report on related ITS activities in their area.</p>	<p>6. For information and discussion.</p>
<p>7. <u>Next Meeting Date</u></p> <p>The next meeting is scheduled for 9:00 a.m. on Wednesday, November 6, 2002. Please note that Concept of Operations Project meeting will follow at 10:30 a.m.</p>	<p>7. For information and discussion.</p>
<p>8. <u>Adjournment</u></p>	